

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
KHALIL ROSS	:	VIOLATIONS:
	:	18 U.S.C. § 473 (dealing in counterfeit currency -2 counts)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about August 6, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KHALIL ROSS

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is, approximately \$1000 in counterfeit Federal Reserve Notes with the intent that the counterfeit Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 9, 2007, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

KHALIL ROSS

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$1000 in counterfeit Federal Reserve Notes with the intent that the counterfeit
Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 473, as charged in this indictment, defendant

KHALIL ROSS

shall forfeit to the United States any property that constitutes, or is derived from, proceeds obtained directly or indirectly from the commission of such offenses, including, but not limited to the sum of \$350.

2. If any of the property subject to forfeiture as a result of any act or omissions of the defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third party;
- iii. has been placed beyond the jurisdiction of the Court;

- iv. has been substantially diminished in value; or
- v. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described above.

In violation of Title 18, United States Code, Section 982(a)(2).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY

